

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

JAMSHID NORYIAN (01)
a.k.a. JAMES NORYIAN
DEHSHID NOURIAN (02)
a.k.a. DAVID NOURIAN
CHRISTOPHER RYDBERG (03)
MICHAEL TABA (07)

CRIMINAL NO. 3:17-cr-155-L

THE UNITED STATES OF AMERICA'S EXHIBIT LIST

GX	DESCRIPTION	OFFER	DATE	
			ADM	N/ADM
100s - Secretary of State Records				
101	Ability Secretary of State Filings	GOV_00065622 – GOV_00065642		
102	Industrial and Family Secretary of State Filings	GOV_00066106 – GOV_00066116		
103	Park Row Pharmacy Secretary of State Filings	GOV_00066210 – GOV_00066228		
104	Bandoola Secretary of State Filings	GOV_00065683 – GOV_00065692		
105	HJLM Holding LLC Secretary of State Filings	GOV_00066090 – GOV_00066105		
106	Queen Shiva LLC Secretary of State Filings	GOV_00066229 – GOV_00066249		
107	Ace Queen LLC Secretary of State Filings	GOV_00065663 – GOV_00065682		
108	Ace King LLC Secretary of State Filings	GOV_00065643 – GOV_00065662		
109	Michael Taba M.D. Secretary of State Filings	GOV_00066159 – GOV_00066209		
110	Magnum Surgical Products LLC Secretary of State Filings	GOV_00066141 – GOV_00066158		
111	Jade and Joy LLC Secretary of State Filings	GOV_00066117 – GOV_00066132		
112	Benson Injury Clinic P.A. Secretary of State Filings	GOV_00065702 – GOV_00065708		
200s - Claims Data & Insurance Documents				
201	DOL Provider Enrollment Contract for Ability Pharmacy, Inc.	GOV_00039296 – GOV_00039300		
202	CVS Caremark Provider Enrollment Contract for Ability Pharmacy, Inc.	GOV_00043636 – GOV_00043639		

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			ADM	N/ADM
203	BCBS Employee Enrollment Apps for Ability Pharmacy	GOV_00065559 – GOV_00065564		
204	BCBS Employer Enrollment Apps for Ability Pharmacy	GOV_00065584 – GOV_00065599		
205	DOL Provider Enrollment Contract for Industrial and Family Pharmacy, LLC	GOV_00039348 – GOV_00039354		
206	CVS Caremark Provider Enrollment Contract for Industrial and Family, Inc.	GOV_00043640 – GOV_00043643		
207	DOL Provider Enrollment Contract for Park Row Pharmacy, LLC	GOV_00039379 – GOV_00039380		
208	CVS Caremark Provider Enrollment Contract for Park Row Pharmacy, LLC	GOV_00043644 – GOV_00043647		
209	DOL Provider Enrollment Contract and EFT for Michael Taba, M.D.	GOV_00039370 – GOV_00039378		
210	DOL Provider Enrollment Contract for Kevin Williams, MD	GOV_00039301 – GOV_00039347		
211	DOL Provider Enrollment Contract for Leslie Benson, M.D.	GOV_00039355 – GOV_00039369		
212	DOL Billing Data for Ability Pharmacy, Inc - DOL CERTIFIED			
213	BCBS Billing Data for Ability Pharmacy Inc. and Industrial & Family Pharmacy, LLC			
214	DOL Billing Data for Industrial & Family Pharmacy, LLC - DOL CERTIFIED			
215	DOL Billing Data for Park Row Pharmacy, LLC - DOL CERTIFIED			
216	BCBS Billing Data for Park Row Pharmacy, LLC			
217	DOL Ability, IFP, and Park Row Third Party Billers			
218	Prime Therapeutics - ABILITY PHARMACY INC			
219	Prime Therapeutics - PARK ROW PHARMACY			
220	CVS Caremark Provider Manual - 2014	GOV_00072623 – GOV_00072864		
221	CVS Caremark Amendment to Provider Manual - Nov-July 2014	GOV_00072865 – GOV_00072883		
222	CVS Caremark Provider Manual - 2016	GOV_00072884 – GOV_00073193		
223	Prime Therapeutics - Pharmacy Provider Manual - Q1 2015	GOV_00071870 – GOV_00071905		
224	Prime Therapeutics - Pharmacy Provider Manual - Q3 2015	GOV_00071906 – GOV_00071945		
225	Prime Therapeutics Provider Manual - 2015	GOV_00071830 – GOV_00071869		
226	Optum Records	GOV_00066561 – GOV_00066633		
227	BCBS Small Group Business Proposal for Ability Pharmacy	GOV_00065540 – GOV_00065550		
228	DOL Remittance Voucher No. 364963	GOV_00002304 – GOV_00002339		
229	DOL Remittance Voucher No. 382843	GOV_00002340 –		

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			ADM	N/ADM
		GOV_00002409		
230	DOL Remittance Voucher No. 428442	GOV_00002448 – GOV_00002506		
231	DOL Remittance Voucher No. 445537	GOV_00002507 – GOV_00002560		
232	DOL Remittance Voucher No. 676500	GOV_00000583 – GOV_00000606		
233	DOL Remittance Voucher No. 694582	GOV_00000607 – GOV_00000622		
234	DOL Remittance Voucher No. 712383	GOV_00000623 – GOV_00000640		
235	DOL Remittance Voucher No. 730903	GOV_00000641 – GOV_00000678		
236	DOL Remittance Voucher No. 748947	GOV_00000679 – GOV_00000699		
237	DOL Remittance Voucher No. 189962	GOV_00001706 – GOV_00001732		
238	DOL Remittance Voucher No. 186260	GOV_00001733 – GOV_00001735		
239	DOL Remittance Vouchers (Combined)	GOV_00000001 – GOV_00004552		
300s - Prescriptions				
301	Dr. Michael Taba Prescriptions PART 1 of 3			
302	Dr. Michael Taba Prescriptions PART 2 of 3			
303	Dr. Michael Taba Prescriptions PART 3 of 3			
304	Dr. Kevin Williams Prescriptions			
305	Dr. Leslie Benson Prescriptions			
306	Nicolas Aguilar Prescriptions			
307	Dr. Michael Taba Prescriptions - Physical Exhibit			
308	Dr. Kevin Williams Prescriptions - Physical Exhibit			
309	Dr. Leslie Benson Prescriptions - Physical Exhibit			
310	Nicolas Aguilar Prescriptions - Physical Exhibit			
400s - Substantive Count Evidence				
401	Prescriptions for M.M.			
402	Blue Cross Blue Shield Billing Data Excerpt for M.M.			
403	Blue Cross Blue Shield Billing Data Excerpt for M.M.			
404	Prescriptions for A.G.			
405	Blue Cross Blue Shield Billing Data Excerpt for A.G			
406	Blue Cross Blue Shield Billing Data Excerpt for A.G			
407	Prescriptions for R.M.			
408	Blue Cross Blue Shield Billing Data Excerpt for R.M			
409	Blue Cross Blue Shield Billing Data Excerpt for R.M			
410	Prescriptions for M.C.			
411	Benson Patient file for M.C.	GOV_00055703 – GOV_00056284		
412	Department of Labor Claims Data Excerpt for M.C.			
413	Department of Labor Claims Data Excerpt for M.C.			
414	Prescriptions for L.S.			
415	Benson Patient File for L.S. (Lumbar)	GOV_00056345 – GOV_00056742		

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			ADM	N/ADM
416	Benson Patient File for L.S. (Knee)	GOV_00056286 – GOV_00056344		
417	Department of Labor Claims Data Excerpt for L.S.			
418	Department of Labor Claims Data Excerpt for L.S.			
419	Prescriptions for R.C.			
420	Taba Patient File for R.C.			
421	Department of Labor Claims Data Excerpt for R.C.			
422	Department of Labor Claims Data Excerpt for R.C.			
423	Prescriptions for L.B.			
424	Taba Patient File for L.B.			
425	Department of Labor Claims Data Excerpt for L.B.			
426	Department of Labor Claims Data Excerpt for L.B.			
427	Prescriptions for J.A.			
428	Taba Patient File for J.A.			
429	Department of Labor Claims Excerpt for J.A.			
430	Department of Labor Claims Excerpt for J.A.			
500s - Bank Records				
501	Wells Fargo Account Ending in 6919 held in the name of Sherri Mofid	GOV_00026064 – GOV_00026793		
502	Signature Card for Wells Fargo Account Ending in 6919	GOV_00026064 – GOV_00026075		
503	September 8, 2014 Check from Sherri Mofid to Michael Taba for \$10,000	GOV_000261702		
504	August 14, 2014 Cashier's Check from Sherri Mofid to Michael Taba for \$100,000	GOV_00026504		
505	September 8, 2014 Cashier's Check Sherrif Mofid to Michael Taba for \$90,000	GOV_00026076		
506	Scottrade Acct 1792 - Sherri Mofid	GOV_00020819 – GOV_00020847		
507	TD Ameritrade Acct 3760 - Sherri Mofid	GOV_00022043 – GOV_00025836		
508	Wells Fargo Acct 3649 - Sherri Mofid	GOV_00025933 – GOV_00026063		
509	JPMC account ending in 0481 held in the name of Sherri Mofid			
510	Scottrade Investment Account Ending in 1793 Held in the Name of Sherri Mofid	GOV_00020848 – GOV_00022042		
511	Signature Card for Scottrade Account Ending in 1793	GOV_00020848 – GOV_00020849		
512	January 1-31, 2016 Statement for Scottrade Account Ending in 1793	GOV_00020872 – GOV_00020877		
513	Chase Account Ending in 5614 held in the name of Michael Taba	GOV_00030052 – GOV_00030807		
514	Deposit Slip for \$100,000 to Chase Account Ending in 5614	GOV_00030166		
515	Deposit Slip for \$90,000 to Chase Account Ending in 5614	GOV_00030186		
516	Deposit Slip for \$10,000 to Chase Account Ending in 5614	GOV_00030184		

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			ADM	N/ADM
517	Deposit Slip for \$150,000 to Chase Account Ending in 5614	GOV_00030214		
518	Deposit Slip for \$70,000 to Chase Account Ending in 5614	GOV_00030234		
519	Deposit Slip for \$136,600 to Chase Account Ending in 5614	GOV_00030247		
520	Deposit Slip for \$258,000 to Chase Account Ending in 5614	GOV_00030281		
521	Withdrawal Slip for \$750,000 from Chase Account Ending in 5614	GOV_00030354		
522	November 11, 2015 Check from Michael Taba to Sherri Mofid for \$50,000 ending in 5614	GOV_00030752		
523	Chase Account Ending in 2338 held in the name of Michael Taba	GOV_00029870		
524	Signature Card for Chase Account Ending in 2338	GOV_00029870		
525	JPMChase Acct 4105 - Michael Taba			
526	JPMChase Acct 9472 - Michael Taba	GOV_00030808 – GOV_00031903		
527	Wells Fargo Account Ending in 9217 held in the Name of Christopher J. Rydberg	GOV_00029261 – GOV_00029648		
528	Signature Card for Wells Fargo Account Ending in 9217	GOV_00029261 – GOV_00029263		
529	October 15, 2014 Cashier's Check from Christopher J. Rydberg to Michael Taba for \$150,000	GOV_00029588		
530	July 8, 2015 Cashier's Check from Christopher J. Rydberg to Magnum Surgical Products (Kevin Williams) for \$279,000	GOV_00029632		
531	Wells Fargo Account Ending in 7909 Held in the Name of Restaurant & Associates, Inc.	GOV_00029161 – GOV_00029223		
532	Signature Card for Wells Fargo Account Ending in 7909	GOV_00029161 – GOV_00029165		
533	November 17, 2014 Cashier's Check from Christopher Rydberg to Michael Taba for \$70,000	GOV_00029170		
534	Wells Fargo Account Ending in 8897 Held in the Name of Bandoola Pharmaceutical, LLC	GOV_00052289 – GOV_00052838		
535	Signature Card for Wells Fargo Account Ending in 8897	GOV_00008120 – GOV_00008126		
536	Withdrawal Slip for \$136,630 from Wells Fargo Account Ending in 8897	GOV_00008625		
537	February 16, 2016 Check from Bandoola Pharmaceutical to Magnum Surgical Products (Kevin Williams) for \$125,000	GOV_00008363		
538	Withdrawal Slip for \$381,000 from Wells Fargo Account Ending in 8897	GOV_00008404		
539	Withdrawal Slip for \$560,000 from Wells Fargo Account Ending in 8897	GOV_00008395		
540	September 21, 2015 Check from Bandoola Pharmaceutical to Magnum Surgical Products (Kevin Williams) for \$219,000	GOV_00008430		

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			ADM	N/ADM
541	Withdrawal Slip for \$309,010 from Wells Fargo Account Ending in 8897	GOV_00008613 – GOV_00008614		
542	April 22, 2015 Check to Nicolas Aguilar for \$10,000	GOV_00008382		
543	December 2, 2015 Check to Nicolas Aguilar for \$10,000	GOV_00008444		
544	Chase Account Ending in 6653 Held in the Name of Dr. Leyla Nourian	GOV_00020124 – GOV_00020271		
545	Signature Card for Chase Account Ending in 6653	GOV_00020124		
546	Withdrawal Slip for \$108,000 from Chase Account Ending in 6653	GOV_00020201 – GOV_00020202		
547	Ennis State Bank Account Ending in 7903 Held in the Name of Kevin Williams	GOV_00035762 – GOV_00036997		
548	Signature Card for Ennis State Bank Account Ending in 7903	GOV_00035762		
549	Deposit Slip for \$214,000 to Ennis State Bank Account Ending in 7903			
550	Deposit Slip for \$219,000 to Ennis State Bank Account Ending in 7903			
551	Deposit Slip for \$309,000 to Ennis State Bank Account Ending in 7903			
552	Wells Fargo Account Ending in 3119 Held in the Name of HJLM, LLC	GOV_00015014 – GOV_00015321		
553	February 2, 2016 Check from HJLM Holding LLC to Lee Diehl for \$2,000	GOV_00015115		
554	December 29, 2015 Check from HJLM Holding LLC to David McDonald for Draw on Taba Job for \$3,000	GOV_00015077		
555	January 26, 2016 Check from HJLM Holding LLC to David McDonald for Taba Job for \$5,300	GOV_00015111		
556	December 17, 2015 Check from HJLM Holding LLC to Jimmy Eaves for Draw on Taba Job for \$5,000	GOV_00015068		
557	Wells Fargo Account Ending in 0302 Held in the Name Industrial & Family Pharmacy (UNREDACTED)	GOV_00015605		
558	Signature Card for Wells Fargo Account Ending in 0302	GOV_00015605 – GOV_00015611		
559	December 1-December 15, 2015 Statement for Account Ending in 0302	GOV_00016339 – GOV_00016345		
560	January 1-January 31, 2016 Statement for Account Ending in 0302	GOV_00016346 – GOV_00016351		
561	JP Morgan Chase Account Ending in 9863 Held in the Name of Industrial & Family Pharmacy	GOV_00015394 – GOV_00015604		
562	Signature Card for JP Morgan Chase Account Ending in 9863	GOV_00015394 – GOV_00015395		
563	January 19-29, 2016 Statement for JP Morgan Chase Account Ending in 9863	GOV_00015396 – GOV_00015398		
564	JP Morgan Chase Account Ending in 3462 Held in the Name of Jade & Joy, LLC	GOV_00016560 – GOV_00016992		
565	Signature Card for JP Morgan Chase Account Ending in 3462	GOV_00016560 – GOV_00016566		

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			ADM	N/ADM
566	January 1-29, 2016 Statement for JP Morgan Chase Account Ending in 3462	GOV_00016712 – GOV_00016717		
567	May 1-29, 2015 Statement for JP Morgan Chase Account Ending in 3462	GOV_00016655 – GOV_00016660		
568	September 1-30, 2015 Statement for JP Morgan Chase Account Ending in 3462	GOV_00016686 – GOV_00016689		
569	October 30-November 30, 2015 Statement for JP Morgan Chase Account Ending in 3462	GOV_00016694 – GOV_00016697		
570	May 30-June 30, 2015 Statement for JP Morgan Chase Account Ending in 3462	GOV_00016663 – GOV_00016668		
571	July 1-31, 2015 Statement for JP Morgan Chase Account Ending in 3462	GOV_00016678 – GOV_00016681		
572	Prosperity Bank Account Ending in 9542 Held in the Name of Ability Pharmacy, Inc.	GOV_00006850 – GOV_00007100		
573	Signature Card for Prosperity Bank Account Ending in 9542	GOV_00006850		
574	Excerpt from January 31, 2016 Statement for Prosperity Bank Account Ending in 9542	GOV_00006892		
575	Excerpt from October 31, 2015 Statement for Prosperity Bank Account Ending in 9542	GOV_00006872		
576	Excerpt from November 30, 2015 Statement for Prosperity Bank Account Ending in 9542	GOV_00006882		
577	JP Morgan Chase Bank Account Ending in 2280 Held in the Name of Ability Pharmacy, Inc.	GOV_00004875 – GOV_00006849		
578	JP Morgan Chase Signature Card for Account Ending in 2280	GOV_00004875 – GOV_00004883		
579	January 1-January 29, 2016 Statement for JP Morgan Chase Account Ending in 2280	GOV_00006535 – GOV_00006540		
580	May 1-May 29, 2015 Statement for JP Morgan Chase Account Ending in 2280	GOV_00006391		
581	October 1-30, 2015 Statement for JP Morgan Chase Account Ending in 2280	GOV_00006490 – GOV_00006496		
582	October 31-November 30, 2015 Statement for JP Morgan Chase Account Ending in 2280	GOV_00006497 – GOV_00006502		
583	September 1-30, 2015 Statement for JP Morgan Chase Account Ending in 2280	GOV_00006481 – GOV_00006488		
584	Prosperity Bank Account Ending in 6341 Held in the Name of Ability Pharmacy, Inc.	GOV_00066289 – GOV_00066443		
585	Signature Card for Prosperity Bank Account Ending in 6341	GOV_00066289		
586	Excerpt from April 30, 2015 Statement for Prosperity Bank Account Ending in 6341	GOV_00066299		
587	Excerpt from May 31, 2015 Statement for Prosperity Bank Account Ending in 6341	GOV_00066316		
588	Bank of America Account Ending in 5271 Held in the Name of Ability Pharmacy, Inc.	GOV_00004553 – GOV_00004874		
589	Signature Card for Bank of America Account Ending in 5271	GOV_00004553 – GOV_00004556		

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			ADM	N/ADM
590	October 1-31, 2015 Statement for Bank of America Account Ending in 5271	GOV_00004567 – GOV_00004572		
591	Transaction Logs for 8 Cashier's Checks from Bank of America Account Ending in 5271			
592	JPMChase Acct 3691 - Ability Pharmacy (D Nourian and C Rydberg)	GOV_00051834 – GOV_00051872		
593	Wells Fargo Bank Account Ending in 6032 Held in the Name of Dehshid Nourian	GOV_00014198 – GOV_00014611		
594	Signature Card for Wells Fargo Account Ending in 6032	GOV_00014198 – GOV_00014202		
595	January 1-31, 2016 Statement for Wells Fargo Account Ending in 6032	GOV_00014584 – GOV_00014592		
596	TD Ameritrade Account Ending in 8494 Held in the Name of Dehshid Nourian	GOV_00012375 – GOV_00014197		
597	Signature Card for TD Ameritrade Account Ending in 8494	GOV_00012375 – GOV_00012376		
598	January 2016 Statement for TD Ameritrade Account Ending in 8494	GOV_00012428 – GOV_00012451		
599	Scottrade Acct 7680 - Dehshid Nourian			
600	BancorpSouth Bank Account Ending in 5371 Held in the Name of Bandoola Pharmacy	GOV_00007723 – GOV_00008111		
601	Signature Card for BancorpSouth Bank Ending in 5371	GOV_00007723 – GOV_00007724		
602	July 21, 2015 Statement for BancorpSouth Bank Account Ending in 5371	GOV_00007753 – GOV_00007754		
603	September 30, 2015 Statement for BancorpSouth Bank Account Ending in 5371	GOV_00007762 – GOV_00007763		
604	November 30, 2015 Statement for BancorpSouth Bank Account Ending in 5371	GOV_00007768 – GOV_00007769		
605	JP Morgan Chase Account Ending in 7273 Held in the Name of Jade and Joy, LLC	GOV_00016993 – GOV_00017053		
606	Signature Card for JP Morgan Chase Account Ending in 7273	GOV_00016993		
607	June 12-30, 2015 Statement for JP Morgan Chase Account Ending in 7273	GOV_00016994 – GOV_00016997		
608	July 1-31, 2015 Statement for JP Morgan Chase Account Ending in 7273	GOV_00016998 – GOV_00016999		
609	BBVA Compass Acct 4076 - Park Row Pharmacy (C. Rydberg)	GOV_00026936 – GOV_00027546		
610	Wells Fargo Acct 2629 - Park Row (C. Rydberg and A. Khavarmanesh)	GOV_00027547 – GOV_00027762		
611	JPMChase Acct 1940 - Nourian Dental (L Nourian)	GOV_00017161 – GOV_00020123		
612	Churchill Mgmt - Records (S Mofid and D Nourian)	GOV_00071797 – GOV_00071830		
613	Churchill Mgmt CRM Notes			
614	JPMChase Acct 4105 - Michael Taba Refresh	GOV_00080840 – GOV_00082082		

GX	DESCRIPTION	OFFER	DATE	
			ADM	N/ADM
615	Wells Fargo Acct 2629 - Christopher Rydberg Refresh	GOV_00078475 – GOV_00078527		
600s - Tax Records				
626	Ability Pharmacy 2015 Form 1120S	GOV_00068029 – GOV_00068065		
627	Ability 2015 Transcript of Account	GOV_00082172 – GOV_00082174		
628	Ability 2016 Form 1120S	GOV_00068066 – GOV_00068097		
629	Second Ability Pharmacy 2016 Form 1120S	GOV_00082179 – GOV_00082213		
630	Ability 2016 Transcript of Account	GOV_00082175 – GOV_00082177		
631	2015 General Ledger for Ability Pharmacy	GOV_00054280 – GOV_00054304		
632	Industrial & Family Pharmacy 2015 Form 1120S	GOV_00068204 – GOV_00068224		
633	Industrial & Family Pharmacy 2015 Transcript of Account	GOV_00082241 – GOV_00082243		
634	Industrial & Family Pharmacy Form 1120S 2016 Lack of Records	GOV_00068202 – GOV_00068203		
635	Industrial & Family Pharmacy 2016 Transcript of Account	GOV_00082244 – GOV_00082246		
636	2015 Industrial & Pharmacy - Signature Form - Form 8879-S	GOV_00065535		
637	2016 Industrial & Family Pharmacy - Signature Form - Form 8879-S	GOV_00065536 – GOV_00065537		
638	2015 General Ledger for Industrial & Family Pharmacy	GOV_00070512 – GOV_00070540		
639	2016 General Ledger for Industrial & Family Pharmacy	GOV_00070984 – GOV_00071046		
640	Park Row 2015 Form 1120S	GOV_00068411 – GOV_00068429		
641	Park Row 2015 Transcript of Account	GOV_00082259 – GOV_00082261		
642	Park Row 2016 Form 1120S	GOV_00068430 – GOV_00068449		
643	Park Row 2016 Transcript of Account	GOV_00082262 – GOV_00082264		
644	Park Row 2015 BBVA Compass & Wells Fargo Bank Records	GOV_00071201 – GOV_00071321		
645	2015 Park Row Pharmacy - Signature Form - Form 8879-S	GOV_00065538		
646	2016 Park Row Pharmacy - Signature Form - Form 8879-S	GOV_00065539		
647	2015 General Ledger for Park Row Pharmacy	GOV_00071279 – GOV_00071307		
648	2016 General Ledger for Park Row Pharmacy	GOV_00071388 – GOV_00071417		
649	Dehshid Nourian 2015 Form 1040	GOV_00068278 – GOV_00068344		
650	Dehshid Nourian Form 1040 2015 (with signatures)	GOV_00068516 – GOV_00068573		

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			ADM	N/ADM
651	Dehshid Nourian 2015 Transcript of Account	GOV_00082229 – GOV_00082231		
652	Dehshid Nourian 2016 Form 1040	GOV_00068345 – GOV_00068410		
653	Dehshid Nourian Form 1040 2016 (with signatures)	GOV_00068626 – GOV_00068761		
654	Deshid Nourian 2016 Transcript of Account	GOV_00082232 – GOV_00082234		
655	Dehshid & A Pirnajmeddin Nourian 2015 Form 4549	GOV_00067952 – GOV_00067963		
656	2015 Dehshid Nourian - Signature Page - Form 8879	GOV_00068515		
657	2016 Dehshid Nourian - Signature Page - Form 8879	GOV_00068625		
658	Ali Khavaramanesh 2015 Form 1040	GOV_00068263		
659	Ali Khavaramanesh 2015 Transcript of Account	GOV_00082214 – GOV_00082216		
660	Ali & Mastaneh Sarra Khavaramanesh 2015 Form 4549	GOV_00067945 – GOV_00067951		
661	Robert Ritter 2015 Form 1040	GOV_00068471 – GOV_00068491		
662	Robert Ritter 2015 Transcript of Account	GOV_00082265 – GOV_00082267		
663	Robert Ritter 2015 Form 4549	GOV_00067967 – GOV_00067974		
664	Julie Ritter 2015 From 1040	GOV_00068450 – GOV_00068470		
665	Julie Ritter 2015 Transcript of Account	GOV_00082256 – GOV_00082258		
666	Julie Ritter 2015 Form 4549	GOV_00067975 – GOV_00067982		
667	Bandoola 2015 Form 1065	GOV_00068098 – GOV_00068117		
668	Bandoola 2015 Transcript of Account	GOV_00082217 – GOV_00082219		
669	Bandoola 2016 Form 1065	GOV_00068118 – GOV_00068142		
670	Bandoola 2016 Transcript of Account	GOV_00082220 – GOV_00082225		
671	HJLM 2015 Form 1065	GOV_00068143 – GOV_00068173		
672	HJLM 2015 Transcript of Account	GOV_00082235 – GOV_00082237		
673	HJLM 2016 Form 1065	GOV_00068174 – GOV_00068201		
674	HJLM 2016 Transcript of Account	GOV_00082238 – GOV_00082240		
675	Jade and Joy 2015 Form 1065	GOV_00068225 – GOV_00068243		
676	Jade and Joy 2015 Transcript of Account	GOV_00082247 – GOV_00082249		
677	Jade and Joy 2016 Form 1065	GOV_00068244 – GOV_00068262		
678	Jade and Joy 2016 Transcript of Account	GOV_00082250 –		

GX	DESCRIPTION	OFFER	DATE	
			ADM	N/ADM
		GOV_00082252		
679	Christopher Rydberg 2015 Form 1040	GOV_00068492 – GOV_00068514		
680	Christopher Rydberg 2015 Transcript of Account	GOV_00082226 – GOV_00082228		
681	Jamshid Noryian Form 1040 2015 Certification Lack of Records	GOV_00068007		
682	Jamshid Noryian 2015 Transcript of Account	GOV_00082253 – GOV_00082255		
683	Chase 2015 Expenses			
700s - Emails and Text Messages				
701	Email Regarding Shuttle to Cowboys Game			
702	Email Regarding New Clinic for Dr. Benson			
703	Email to Mike Benson Regarding Documents from Jamshid Noryian			
704	Email from Amoret Guadian to Melissa Driver Regarding Patient Complaint			
705	Email from Melissa Driver Regarding No More Refills on Patient T.P.			
706	Email from Amoret Guadian to Melissa Driver Regarding Patient Complaint			
707	Email from Melissa Driver Regarding Denied Patients			
708	Email from Amoret Guadian to Melissa Driver Regarding Updated List of Patient We Can't Fill			
709	Email from Mike Benson to Kimberly McCoy Regarding Script Pad			
710	Email from Christopher Rydberg Regarding Magnum Surgical Products			
711	Email from Melissa Driver to Amoret Guadian Regarding Decrease in Medications			
712	Email from Amoret Guadian to Melissa Driver Regarding Helping at Dr. Taba Practice			
713	Email from Amoret Guadian to Melissa Driver Regarding 3 DOL Patients			
714	Email from Amoret Guadian to Melissa Driver Regarding Dr. Taba Patients on Multivitamin			
715	Email from Melissa Driver to Amoret Guadian Regarding Refill Scripts			
716	Email from Megan Marines to Melissa Driver Regarding Dr. Taba Surgery Patients			
717	Email from Amoret Guadian to Melissa Driver Regarding Patient R.S.			
718	Email from Melissa Driver to Amoret Guadian Regarding Patient J.T.			
719	Email from Melissa Driver to Amoret Guadian Regarding Patients – No Supplements			
720	2016.05.20 Re_ CONFIDENTIAL_ Attorney-Client Privileged Communication			

GX	DESCRIPTION	OFFER	DATE	
			ADM	N/ADM
721	Email from McCoy re Walkthrough of 217 Bella Riva and Humps full name Van Gieson- 401 Time Capsule			
722	April 2016 Text Messages between Kimberly McCoy to Jamshid Noryian			
723	May 2016 Text Messages between Kimberly McCoy and Jamshid Noryian			
724	September 2015 Text Messages Between Kimberly McCoy and Megan Marines			
725	January 2016 Text Messages between Kimberly McCoy and Hump Van Gieson			
726	March 2016 Text Messages between Kevin Williams and Christopher Rydberg			
727	Email from Megan Marines to Judy Bachman Re Rejected Req PA			
800s - Search Warrant Evidence				
801	Blank Prescriptions for Kevin Williams (Site 1)			
802	Kevin Williams Promissory Notes			
803	Michael Taba Promissory Note			
804	Handwritten Notes Regarding Leslie Benson and Michael Taba Scar Gel			
805	Handwritten Notes Regarding Michael Taba and Jamshid Noryian Phone Numbers (Site 1)			
806	Notes Regarding Expenses and Income (Site 4)			
807	Article Regarding North Texas Compounding Investigation (Site 1)			
808	Benson Patient Sent in on December 23, 2014 (Site 2)			
809	Email Regarding Benson Referrals April 1 - October 16 (Site 4)			
810	Notes Regarding Patients James Brought In (Site 2)			
811	Ability Blank Prescriptions (Site 4)			
812	Blank Prescriptions (Site 3)			
813	List of Benson Temple Patients (Site 2)			
814	Taba Surgery Schedule Referrals December 3, 2014 (Site 2)			
815	Report of Taba Claims (Site 1)			
816	Ability All Drugs Log (Site 1)			
817	Ability All Pay Plans (Site 1)			
818	Taba 6 5 Labels (Site 1)			
819	Handwritten Notes (Site 1)			
820	Report of Benson Claims (Site 5)			
821	Handwritten Notes (Site 5)			
822	Handwritten Notes Regarding Contacting Patients (Site 1)			
823	Medicare Fraud Training (Site 1)			
824	Handwritten Notes (Site 5)			
825	Selective Rx Journal Reports (Site 5)			
826	Patient Summary for K.H. (Site 5)			
827	Handwritten Note (Site 5)			

GX	DESCRIPTION	OFFER	DATE	
			ADM	N/ADM
828	Report of Kevin Williams Claims March 2015 (Site 2)			
829	Report of Michael Taba Claims February 2015 (Site 2)			
830	Judy Bachman Bandoola Bonus Letter (Site 4)			
831	Records Regarding HJLM Holding, LLC v. Magnum Surgical Products, LLC			
832	Original Petition			
833	Original Answer			
834	Certified Judgement			
835	Ability Blank Prescription Forms (Site 2)			
836	Blank Prescription Form (Site 1)			
837	Report of Michael Taba Claims May-June 2014 (Site 2)			
838	Kevin Williams Commission Report February 2015 (Site 2)			
839	Notes on Insurance (Site 5)			
840	Notes on Compound Medication Ingredients (Site 1)			
841	Notes on Calling on Refills (Site 1)			
842	Letter of Intent to Michael Taba Re Lease of 411 N General Bruce			
843	Script for Insurance Information (Site 5)			
844	Michael Taba Department of Labor Patient List (Site 4)			
845	Handwritten Notes Regarding Purpose of Each Pharmacy (Site 4)			
846	Handwritten Notes Regarding Patients of Michael Taba and Leslie Benson (Site 5)			
847	Notes Regarding Holding Companies and Properties (Site 5)			
848	Revenue by Doctor (Site 5)			
849	Ledger (Site 5)			
850	Rxpress Financial Notes (Site 5)			
851	Check Register (Site 5)			
852	Rxpress Balance Sheet (Site 5)			
853	Fax from Leslie Benson's Office Regarding Cream Scripts (Site 2)			
854	Handwritten Notes Regarding Jamshid Noryian by L.M.			
855	Letter to James Noryian from M.M. (Site 4)			
856	Letter to James Noryian from A.G. (Site 4)			
857	Letter to James Noryian from R.M. (Site 4)			
858	Fax from Dr. Taba's Office Regarding Patient Schedules (Site 5)			
859	Fax from Dr. Taba's Office Regarding Patient Schedules (Site 2)			
860	Prescription by Dr. M.H. Deshid Nourian (Site 4)			
861	Envelope Addressed to Sherri Mofid (Site 2)			
862	List of Expenses (Site 5)			
863	Revenue by Doctor (Site 5)			
864	Checks to Suppliers (Site 2)			
865	Handwritten Note Re J. Noryian			
866	Aguilar Report			

GX	DESCRIPTION	OFFER	DATE	
			ADM	N/ADM
867	Prescription - Weaver, Ruby			
868	Prescription - Welch, Debra			
869	Photo: February 2016 Newspaper Article titled "Feds investigate Fort Worth-based firm"	GOV_00071783		
870	Photo: Report of Michael Taba Claims Dated November 2014			
871	TMESYS Accepted Claims - Industrial and Family Pharmacy			
900s - Miscellaneous Documents				
901	Photo: Ability Pharmacy (Exterior)	GOV_00071784		
902	Photo: Ability Pharmacy (Interior)	GOV_00071787 – GOV_00071788		
903	Photo: Industrial Pharmacy (Exterior)	GOV_00071785		
904	Photo: Industrial Pharmacy (Interior)	GOV_00071789 – GOV_00071790		
905	Photo: Park Row Pharmacy (Exterior)	GOV_00071786		
906	Photos: Park Row Pharmacy (Interior)	GOV_00071791 – GOV_00071792		
907	Photo: Ability Pharmacy Rx Ending 057-00 (Blue Bottle) for L.S.	GOV_0044154		
908	Photo: Ability Pharmacy Rx Ending 436-00 (White Cap/Tan Bottle) for L.S.	GOV_0044155		
909	Photo: Ability Pharmacy (Bottles on Microwave) for L.S.	GOV_0044157		
910	Photo: Ability Pharmacy and Industrial & Family (Blue and Clear/White Bottles) for R.C.	GOV_00071779 – GOV_00071780		
911	Photo: Louis Vuitton Handbag	GOV_00071781 – GOV_00071782		
912	Photos: BMW	GOV_00055579, GOV_00055580, GOV_00055583, GOV_00055592, GOV_00055595		
913	Photo: 217 Bella Riva			
914	Recorded Conversation - James Noryian and Jared Haggard 10.05.15			
915	Transcript of Recorded Call - J. Noryian and J. Haggard 10.05.15			
916	Recorded Conversation - James Noryian and Jared Haggard 10.05.15 (Closed-Captioned)			
917	Recorded Conversation - Dehshid Nourian and Jeff Byrum 01.26.16			
918	Transcript of Recorded Call - D. Nourian and J. Byrum 01.26.16			
919	Recorded Conversation: Dehshid Nourian and Jeff Byrum 01.26.16 (Closed-Captioned)			
920	Recorded Conversation - James Noryian and Rey Moreno 06.28.16			
921	Transcript of Recorded Call - J. Noryian and R. Moreno 06.28.16			

GX	DESCRIPTION	OFFER	DATE	
			ADM	N/ADM
922	Recorded Conversation - James Noryian and Rey Moreno 06.25.16 (Closed-Captioned)			
923	Mailbox Service Agreement Signed by Leyla Nourian	GOV_00055493 – GOV_00055499		
924	Photo: 217 Bella Riva	GOV_00082084		
925	Photo: 217 Bella Riva	GOV_00082091		
926	Photo: 217 Bella Riva	GOV_00082096		
927	Stewart Title - 217 Bella Riva	GOV_00048294 – GOV_00049156		
928	Alamo Title - 2525 Handley - Leyla Nourian	GOV_00049569 – GOV_00051644		
929	Van Alstyne - Sherri Mofid	GOV_00047994 – GOV_00048289		
930	Autobahn BMW	GOV_00051648 – GOV_00051704		
930	Prescription Pain Cream Medication Tubes – Physical Exhibit			
931	Prescription Vitamins Bottles – Physical Exhibit			
932	Louis Vuitton Handbag – Physical Exhibit			
1000s - Summary Charts				
1001	Total Amounts Billed to DOL-OWCP			
1002	Total Amounts Paid by DOL-OWCP			
1003	Ability and Park Row Pharmacies BCBS Claims Data - All Claims			
1004	Ability Pharmacy BCBS Claims Data - All Claims			
1005	Ability Pharmacy BCBS Claims Data - Employee			
1006	Ability Pharmacy - Megan Marines - Rx No. 948636			
1007	Ability Pharmacy - Amoret Guadian - Rx No. 948634			
1008	Ability Pharmacy - Reynaldo Moreno - Rx No. 948617			
1009	Deposits of DOL Funds			
1010	Count 11 Wire Transfer			
1011	Count 11 Cashier's Checks			
1012	Count 12 Online Transfer			
1013	Count 13 Wire Transfer			
1014	Counts 11–13 Transfer			
1015	Count 14 Wire Transfer			
1016	Count 14 Cashier's Checks			
1017	Count 15 Online Transfer			
1018	Count 16 Wire Transfer			
1019	Cashier's Checks			
1020	Counts 14–16 Transfer			
1021	Direct Payments to Michael Taba w/o Repayments			
1022	Direct Payments to Michael Taba w/ Repayments			
1023	Other Payments to Michael Taba			
1024	Taba Account Balances			

GX	DESCRIPTION	OFFER	DATE	
			ADM	N/ADM
1025	Assets Traced from DOL Funds			
1026	Payments to Kevin Williams			
1027	Reported vs Actual Expenses			
1028	Cashier's Check 7 Example			
1029	Cashier's Check 76 Example			
1030	Cashier's Check 137 138 Example			
1031	Cashier's Check 183 184 185 Example			
1032	Cashier's Check 205 Example			
1033	Cashier's Checks Purchased and Expensed			

Respectfully submitted,

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UNITED STATES ATTORNEY

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